

**METRO RICHMOND
LOCAL HUMAN RIGHTS COMMITTEE
Richmond Behavioral Health Authority
107 South 5th Street
December 14, 2011
5:30pm
MINUTES**

Committee Members Present James Wallace, Chair, Jennifer Spangler, Amanda Simons

Committee Members Absent: None

Staff Support: Carrie Flowers, (Advocate, DBHDS Office of Human Rights); Laura Nguyen (**RBHA**);

Providers Present: Tara Pappas **UMFS**, Jonathan Coleman, Brandy Thacker **The New Y-Capp Inc.**, Bridget Baldwin, Kelly Green-Bloomfield **St. Joseph's Villa**, James H. Neely **Rubicon**, Mary Hutson and Anne Hawkins **VCU Health Systems/VTCC**, Andrew K Slabaugh **Slabaugh & Associates**, Tyrone M. Miller **KFC**, Cynthia Minto **Richmond Residential Services**, Chris Brown **J & D Residential**, Dan Stembridge **Challenge Discovery**, Tracey Smith **AES**, Nancy Brooks **DAS**

Providers Absent: Richmond Resources for Recovery, Sierras Life

Others Present: Anand Pandurangi, MD T. A. Hall, Jim Currenve, Craig A. Coles, Arthur Peebles, Gina M. Koke, Jocelyn Perry and Patricia Saunders

I. Welcome/Call to Order/Introductions:

Mr. Wallace called the meeting of the Metro Richmond LHRC to order at 5:55 pm

II. Public Comment: An Affiliate member requested the contact and number for the OHR for the purpose of sending required reports Carrie Flowers stated that Yolande Smith is the contact and the phone number is 524-7321 and fax is 524-7398

III. Review of Minutes:

Minutes of the Metro Richmond LHRC meeting held on October 20, 2011 were reviewed and a motion was made and seconded to approve the Minutes as submitted

IV. Treasurers Report:

Laura Nguyen provided Affiliates in attendance with a detailed report showing the annual cost of providing support to the affiliates. The balance of funds at the end of October 30 2011 is \$2,210.78. Meeting costs incurred for December is \$233.65 for food and mailing, postage costs associated with Affiliates for the meeting is \$74.12 thus; the fund balance is \$1,903.01 A motion was made and seconded to accept the reports as submitted.

DBHDS OHR Report:

Carrie announced that Mike Curseen is now the Regional Advocate for the DBHDS.

V. Old Business:

VI. New Business: Discussion of meeting dates for 2012 to align with the new quarterly reporting schedule. An e-mail and meeting schedule will be sent to all Providers. The 2012 meeting dates: are tentatively scheduled for January 25 April 18, July 18 and October 17

AES request to add site for providing Therapeutic Day TX at Boushon Middle School

Dr Pandurangi of VCU Medical Health Systems provided a synopsis of three research projects at MCV dealing with medications.

VII. Affiliate Presentations

Human Rights Activity Reports were received and accepted from the following affiliate providers:

- ☐ *Resources for Recovery*
- ☐ *Richmond Residential Services*
- ☐ *Rubicon Inc.*
- ☐ *Saint Joseph's Villa (SJV)*
- ☐ *The Healing Place*
- ☐ *United Methodist Family Services (UMFS)*
- ☐ *VCU Health Systems (VTCC)*
- ☐ *Virginia Health Center Challenge Discovery Program*
- ☐ *Y-Capp*
- ☐ *DAS*
- ☐ *Slabaugh & Associates*
- ☐ *Kristie's Family Care*

IX. Executive Session

At 8:18 pm A motion was introduced and properly seconded for the LHRC to go into Executive Session pursuant to Virginia Code 2.2-3711 for the protection of the privacy of individuals and their records and personal matters not related to public business, namely to interview two LHRC nominees for membership

Return to Open Session:

Upon reconvening into open session at 9:08 PM the Local Human Rights Committee certified that only public business matters lawfully exempted from statutory open meeting requirements and only public business matters identified in the motion to convene the closed session were discussed in closed session.

Roll Call James Wallace-so certified, Amanda Simons so-certified and Jen Spangler so-certified

Adjournment: 9:10pm

Next Meeting Date: Wednesday, January 25, 2012 5:00 pm at the ARC